



# LEGISLATIVE BRANCH      CITY OF BINGHAMTON

William Berg, City Council President  
Jeremy Pelletier, City Clerk

## CITY COUNCIL WORK SESSION AGENDA City Council Work Room, 38 Hawley Street, Binghamton Monday June 1, 2015

*The Work Session begins at 6:00pm. Times for RL(s)/Topics are approximate only and items may be considered earlier or later.*

Time	Committee	Chair	RL(s)/Topic	Pages	Presenter
6:00pm	-----	-----	<b>Discussion:</b> CDAC update	-----	Marty Doorey, Steve Carson
6:15pm	Finance	Motsavage	<b>RL 15-97:</b> Transfer in 2015 Fire Department budget to fund City match for 2014 Assistance to Firefighters Grant	1-2	Daniel Thomas
6:30pm	-----	-----	<b>Discussion:</b> North side Grocery Store	-----	Bob Murphy
6:45pm	Finance	Motsavage	<b>RL 15-99:</b> Agreement with Travelers Insurance for Crime Insurance Policy	4-8	Chuck Shager
	Finance	Motsavage	<b>RL 15-100:</b> Refunding 2005 public improvement bond	9-10	
7:00pm	-----	-----	<b>Discussion:</b> 5 Riverside Drive alternatives	-----	Councilman Chris Papastrat
7:15pm	MPA	Rennia	<b>RL 15-98:</b> Free parking for July Fest 2015	3	Jeremy Pelletier
	-----	-----	<b>Discussion:</b> Peddler exceptions	-----	
7:30pm	-----	-----	<b>Discussion:</b> Review of Committee Reports & Pending Legislation	-----	Council President Berg

### COMMITTEE REPORTS

#### **Employees Committee: Berg (Chair), Webb, Papastrat**

Potential amendments to residency requirements for City of Binghamton employees.

#### **Municipal & Public Affairs Committee: Motsavage (Chair), Webb, Matzo**

Potential amendments to the City of Binghamton's noise ordinance regulations.

#### **Public Works/Parks & Recreation Committee: Motsavage (Chair), Berg, Mihalko**

Review the Traffic Signal Removal Study.



# Legislative Branch

RL Number:

15-97

Date Submitted:

5/21/15

City Clerk, City Hall, Binghamton, NY 13901 607-772-7005

## REQUEST FOR LEGISLATION

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### Applicant Information

Request submitted by: Daniel L. Thomas

Title/Department: Fire Chief / Fire Department

Contact Information: 607-772-7016

### RL Information

Proposed Title: An ordinance authorizing transfer in the 2015 budget to fund match for  
2014 Assistance to Firefighters Grant

Suggested Content: Transfer \$29,267 from A3410.51000 Personal Services - Firefighter GR1 to  
A3410.52600 Equipment

### Additional Information




Does this RL concern grant funding? Yes ☐ No ☐

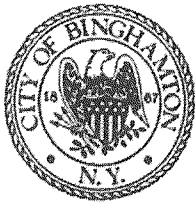
If 'Yes', is the required RL Grant Worksheet attached? Yes ☐ No ☐

Is additional information related to the RL attached? Yes ☐ No ☐

Is RL related to previously adopted legislation? Yes ☐ No ☐

If 'Yes', please provide Permanent Ordinance/Resolution/Local Law number(s):

OFFICE USE ONLY	
Mayor:	
Comptroller:	
Corporation Counsel:	
Finance <input checked="" type="checkbox"/>	Planning <input type="checkbox"/> MPA <input type="checkbox"/> PW/Parks <input type="checkbox"/> Employees <input type="checkbox"/> Rules/Special Studies <input type="checkbox"/>



# CITY OF BINGHAMTON

City Hall, 38 Hawley Street, Binghamton, NY 13901 607-772-7005

## REQUEST FOR TRANSFER OF FUNDS

*Transfer requests of \$2500 or less must be approved by the Comptroller.*

*Transfer requests over \$2500 and not in excess of \$10,000 must be approved by Board of E&A and Chair of Finance Committee.*

*Transfer requests in excess of \$10,000 must be approved by City Council.*

City Comptroller  
c/o Board of Estimate and Apportionment  
38 Hawley Street  
Binghamton, NY 13901

Date: 05/19/2015

I respectfully request the below described transfer of funds due to the following reasons:

Transfer unused salary funds to fund match for 2014 Assistance to Firefighters Grant

From Budget Line (No. and Title)	To Budget Line (No. and Title)	Total Transfer Amount
A3410.51000	A3410.52600	\$29,267.00
Personal Services-Firefighter GR 1	Equipment	

I do hereby certify that the funds will not be needed in the budget line from which I am requesting this transfer to be made.

Signature: Daniel L. Thomas

Date: 5/19/15

### OFFICE USE ONLY

I hereby certify that the above funds are unencumbered and available for Transfer. Certified by the Comptroller.

Signature: [Signature]

Date: 5/21/15

I hereby certify that the above described funds have been transferred, in accordance with the Code of the City of Binghamton Chapter 9, *Appropriations*. Certified by the Treasurer.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Transfer of funds **APPROVED** ☐ / **DENIED** ☐ on \_\_\_\_\_. Certified by the Secretary of the Board of Estimate and Apportionment.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Transfer of funds reviewed by the Binghamton City Council Finance Chair. Recommendations to be attached.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_



# Legislative Branch

RL Number:

15-98

Date Submitted:

5/27/2015

City Clerk, City Hall, Binghamton, NY 13901 607-772-7005

## REQUEST FOR LEGISLATION

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### Applicant Information

Request submitted by: Jeremy Pelletier, City Clerk

Title/Department: City Clerk's Office

Contact Information: clerk@cityofbinghamton.com

### RL Information

Proposed Title: A Resolution authorizing free parking July 10-12, 2015 for July Fest

\_\_\_\_\_

Suggested Content: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

### Additional Information

Does this RL concern grant funding? Yes ☐ No ☐

If 'Yes', is the required RL Grant Worksheet attached? Yes ☐ No ☐

Is additional information related to the RL attached? Yes ☐ No ☐

Is RL related to previously adopted legislation? Yes ☐ No ☐

If 'Yes', please provide Permanent Ordinance/Resolution/Local Law number(s): \_\_\_\_\_

### OFFICE USE ONLY

Mayor: \_\_\_\_\_

Comptroller: \_\_\_\_\_

Corporation Counsel: \_\_\_\_\_

Finance ☐ Planning ☐ MPA ☐ PW/Parks ☐ Employees ☐ Rules/Special Studies ☐



# Legislative Branch

RL Number:

15-99

Date Submitted:

5/27/15

City Clerk, City Hall, Binghamton, NY 13901 607-772-7005

## REQUEST FOR LEGISLATION

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### Applicant Information

Request submitted by: Chuck Shager -Comptroller

Title/Department: COMPTROLLER

Contact Information: 772-7011, ceshager@cityofbinghamton.com

### RL Information

Proposed Title: Award Crime Coverage Insurance to Travelers Insurance

Suggested Content: The city has used Travelers Insurance during the past few years for their Crime Insurance Policy. This year's proposal is a three year flat renewal at \$1,730 a year, which is down from \$1,804 in the prior policy.

### Additional Information

Does this RL concern grant funding? Yes ☐ No ☒

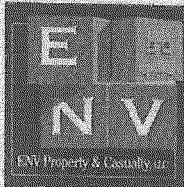
If 'Yes', is the required RL Grant Worksheet attached? Yes ☐ No ☒

Is additional information related to the RL attached? Yes ☐ No ☒

Is RL related to previously adopted legislation? Yes ☐ No ☒

If 'Yes', please provide Permanent Ordinance/Resolution/Local Law number(s): \_\_\_\_\_

OFFICE USE ONLY	
Mayor:	<u>[Signature]</u>
Comptroller:	<u>[Signature]</u>
Corporation Counsel:	<u>[Signature]</u>
Finance <input checked="" type="checkbox"/>	Planning <input type="checkbox"/> MPA <input type="checkbox"/> PW/Parks <input type="checkbox"/> Employees <input type="checkbox"/> Rules/Special Studies <input type="checkbox"/>



ENV Property & Casualty, LLC  
7787 Oswego Road  
Liverpool, NY 13090  
Phone: 315-622-2931 Fax: 315-622-2603

City of Binghamton  
City Hall  
38 Hawley Street  
Binghamton, NY 13902

INVOICE NO. 152		Page 1
ACCOUNT NO. OP	DATE	
BINGH-1 RUT	05/26/2015	
PRODUCER		
Steven J McCarthy		
BALANCE DUE ON		
06/01/2015		
AMOUNT PAID	AMOUNT DUE	
	\$1,730.00	

Itm #	Due Date	Trn	Type	Description	Amount
6014	06/01/15	REN	CR-S	15-16 term bond	\$1,730.00

Invoice Balance: \$1,730.00

Payment due upon receipt

<http://www.insurewithenv.com/>



**Travelers Casualty and Surety Company of America**  
**QUOTE OPTION #1**

**CRIME COVERAGES:**

Crime Insuring Agreements	Single Loss Limit of Insurance	Single Loss Retention	Crime Insuring Agreements	Single Loss Limit of Insurance	Single Loss Retention
<b>A - Fidelity</b> 1. Employee Theft 2. ERISA Fidelity 3. Employee Theft of Client Property	See Endorsement Not Covered Not Covered		<b>F - Computer Crime</b> 1. Computer Fraud 2. Computer Program and Electronic Data Restoration Expense	Not Covered Not Covered	
<b>B - Forgery or Alteration</b>	\$25,000	\$1,000	<b>G - Funds Transfer Fraud</b>	Not Covered	
<b>C - On Premises</b>	\$75,000	\$1,000	<b>H - Personal Accounts Protection</b> 1. Personal Accounts Forgery or Alteration 2. Identity Fraud Expense Reimbursement	Not Covered Not Covered	
<b>D - In Transit</b>	\$75,000	\$1,000	<b>I - Claim Expense</b>	\$5,000	\$0
<b>E - Money Orders and Counterfeit Money</b>	Not Covered				

Insured's Premises Covered: Worldwide, except

**TOTAL ANNUAL PREMIUM -** \$1,730.00  
(Other term options listed below, if available)

**LIMIT DETAIL:**

Crime Policy Aggregate Limit of Insurance: N/A

**PREMIUM DETAIL:**

Term	Payment Type	Premium	Taxes	Surcharges	Total Premium	Total Term Premium
3 Year	Installment	\$1,730.00	\$0.00	\$0.00	\$1,730.00	\$5,190.00

**POLICY FORMS APPLICABLE TO QUOTE OPTION # 1:**

CRI-2001-0109 Crime Declarations Page  
CRI-3001-0109 Crime Policy Form

**ENDORSEMENTS APPLICABLE TO QUOTE OPTION # 1:**

ACF-7006-0511 Removal of Short-Rate Cancellation Endorsement  
CRI-5033-0613 New York Cancellation or Termination Endorsement  
CRI-7004-0109 Add Schedule Excess Single Loss Limit of Insurance for Specified Employees or Positions Endorsement  
CRI-7126-0109 Government Entity Crime Endorsement - Faithful Performance of Duty  
CRI-7129-0109 Government Entity Crime Endorsement Including Coverage for Treasurers and Tax Collectors

**CONTINGENCIES APPLICABLE TO QUOTE OPTION # 1:**

*This quote is contingent on the acceptable underwriting review of the following information prior to the quote expiration date.*

- 1 Confirmation excess scheduled endorsement has proper individual names

**QUOTE NOTES:**

**NOTICES:**

It is the agent's or broker's responsibility to comply with any applicable laws regarding disclosure to the policyholder of commission or other compensation we pay, if any, in connection with this policy or program.

**Important Notice Regarding Compensation Disclosure**

For information about how Travelers compensates independent agents, brokers, or other insurance producers, please visit this website: [http://www.travelers.com/w3c/legal/Producer\\_Compensation\\_Disclosure.html](http://www.travelers.com/w3c/legal/Producer_Compensation_Disclosure.html)

If you prefer, you can call the following toll-free number: 1-866-904-8348. Or you can write to us at Travelers, Enterprise Development, One Tower Square, Hartford, CT 06183.

**Coverage Disclaimer:**

**THIS QUOTE DOES NOT AMEND, OR OTHERWISE AFFECT, THE PROVISIONS OR COVERAGE OF ANY RESULTING INSURANCE POLICY ISSUED BY TRAVELERS. IT IS NOT A REPRESENTATION THAT COVERAGE DOES OR DOES NOT EXIST FOR ANY PARTICULAR CLAIM OR LOSS UNDER ANY SUCH POLICY. COVERAGE DEPENDS ON THE APPLICABLE PROVISIONS OF THE ACTUAL POLICY ISSUED, THE FACTS AND CIRCUMSTANCES INVOLVED IN THE CLAIM OR LOSS AND ANY APPLICABLE LAW.**

**THE PRECEDING OUTLINES THE COVERAGE FORMS, LIMITS OF INSURANCE, POLICY ENDORSEMENTS AND OTHER TERMS AND CONDITIONS PROVIDED IN THIS QUOTE. ANY POLICY COVERAGES, LIMITS OF INSURANCE, POLICY ENDORSEMENTS, COVERAGE SPECIFICATIONS, OR OTHER TERMS AND CONDITIONS THAT YOU HAVE REQUESTED THAT ARE NOT INCLUDED IN THIS QUOTE HAVE NOT BEEN AGREED TO BY TRAVELERS. PLEASE REVIEW THIS QUOTE CAREFULLY AND IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR TRAVELERS REPRESENTATIVE.**



**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADD SCHEDULE EXCESS SINGLE LOSS LIMIT OF INSURANCE  
FOR SPECIFIED EMPLOYEES OR POSITIONS ENDORSEMENT**

This endorsement modifies the following coverage:

**Crime**

**It is agreed that:**

1. Insuring Agreement A. FIDELITY, Coverage 1. Employee Theft include the following

**COVERAGE SCHEDULE :**

Employee Theft Name Schedule	Employee Theft Position Schedule			Excess Limit
Names of Covered Employees	Titles of Covered Positions	Location of Covered Positions	No. of Employees Each Position	Excess Single Loss Limit of Insurance
Pauline Penrose	Treasurer	City of Binghamton	1	\$250,000
Michael Dervay	Purchasing Agent	City of Binghamton	1	\$100,000
Clarence E. Shager, Jr	Comptroller	City of Binghamton	1	\$100,000
Gerald Kennicutt	Deputy Comptroller	City of Binghamton	1	\$100,000

2. The Excess Single Loss Limit of Insurance shown in the COVERAGE SCHEDULE above applies to each **Employee** who is named or who holds a position shown in the COVERAGE SCHEDULE opposite that limit.
3. The Excess Single Loss Limit of Insurance applies only to that part of any covered loss that is excess of an amount equal to the Single Loss Limit of Insurance shown in the Declarations as applicable to Insuring Agreement A. FIDELITY 1. Employee Theft, plus any applicable Single Loss Retention.
4. The Excess Single Loss Limit of Insurance applies only to loss caused by an identified **Employee**.
5. If the Excess Single Loss Limit of Insurance is scheduled on a Covered Position basis, the most the Company will pay for an **Employee** holding more than one Covered Position is the largest Excess Single Loss Limit of Insurance in effect and applicable to any one of those Covered Positions at the time of loss.

Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, conditions, exclusions or limitations of the above-mentioned policy, except as expressly stated herein. This endorsement is part of such policy and incorporated therein.

Issuing Company: **Travelers Casualty and Surety Company of America**

Policy Number:

CRI-7004 Ed. 01-09 Printed in U.S.A.

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**SPECIMEN - QUOTE 1**



# Legislative Branch

RL Number:

15-100

Date Submitted:

5/28/15

City Clerk, City Hall, Binghamton, NY 13901 607-772-7005

## REQUEST FOR LEGISLATION

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### Applicant Information

Request submitted by: Chuck Shager

Title/Department: Comptroller

Contact Information: phone 607-772-7046, email ceshager@cityofbinghamton.com

### RL Information

Proposed Title: Refund 2005 Public Improvement Serial Bonds

Suggested Content: There is 2,355,000 remaining on this bond that will be paid off in 2017, based on RFP that was sent out the project savings for 2016 and 2017 will be 3.5% after all costs associated with the refunding. This is highly recommended by our fiscal advisors.

### Additional Information

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Comptroller:	<u>[Signature]</u>
Corporation Counsel:	<u>[Signature]</u>
Finance <input checked="" type="checkbox"/>	Planning <input type="checkbox"/>
MPA <input type="checkbox"/>	PW/Parks <input type="checkbox"/>
Employees <input type="checkbox"/>	Rules/Special Studies <input type="checkbox"/>

## SAVINGS

City of Binghamton  
Refunding of Refunding Serial Bonds - 2005

Date	Prior Debt Service	Refunding Debt Service	Savings	Annual Savings	Present Value to 07/15/2015 @ 0.8265159%
08/15/2015	58,875.00	55,945.83	2,929.17		2,927.16
12/31/2015				2,929.17	
02/15/2016	58,875.00	35,175.00	23,700.00		23,586.24
08/15/2016	1,208,875.00	1,190,175.00	18,700.00		18,533.65
12/31/2016				42,400.00	
02/15/2017	30,125.00	17,850.00	12,275.00		12,115.74
08/15/2017	1,235,125.00	1,207,850.00	27,275.00		26,810.32
12/31/2017				39,550.00	
	2,591,875.00	2,506,995.83	84,879.17	84,879.17	83,973.11

Savings Summary

PV of savings from cash flow	83,973.11
Plus: Refunding funds on hand	616.65
Net PV Savings	84,589.76